

**STATE OF HAWAII  
CHARTER SCHOOL REVIEW PANEL  
GENERAL MEETING  
THURSDAY APRIL 8, 2010**

**9:30 AM**

**1390 Miller St.  
Queen Liliuokalani Building  
Fourth floor  
Room 404**

**Agenda**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - A. MARCH 25, 2010
- III. ANNOUNCEMENTS
- IV. PUBLIC INPUT
- V. DISCUSSION/ACTION ON COMMITTEE REPORTS
  - A. APPLICATION COMMITTEE
  - B. ADVOCACY AND LEGISLATIVE LIAISON COMMITTEE
  - C. CSAO COMMITTEE
  - D. FACT FINDING COMMITTEE
    - 1. HALAU LOKAHI PCS
    - 2. WATERS OF LIFE PCS
  - E. FINANCE COMMITTEE
  - F. ACCOUNTABILITY COMMITTEE
- VI. \*\*\*EXECUTIVE SESSION\*\*\*
  - A. TO CONSULT ATTORNEY GENERAL ON BOARD'S (PANEL'S) POWERS, DUTIES, IMMUNITIES, AND LIABILITIES
- VII. DISCUSSION ON CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) EXECUTIVE DIRECTOR'S REPORT
- VIII. PRESENTATION BY HAWAII CHARTER SCHOOL NETWORK'S (HCSN) EXECUTIVE DIRECTOR ON CHARTER SCHOOL ISSUES
- IX. DISCUSSION/ACTION ON REQUIRING SCHOOLS TO CONDUCT AN ANNUAL EXTERNAL FINANCIAL AUDIT AND OTHER ACCOUNTABILITY REQUIREMENTS
- X. DISCUSSION/ACTION ON WATERS OF LIFE PCS' ORGANIZATIONAL VIABILITY
- XI. DISCUSSION/ACTION ON PRESENTATION BY HALAU KU MANA LSB REGARDING RESOLUTION TO SCHOOL'S DIFFICULTIES

- XII. DISCUSSION/ACTION ON HALAU LOKAHI SCHOOL'S RESPONSE TO TITLE II MONITORING REPORT AND OTHER ISSUES
- XIII. DISCUSSION/ACTION ON 2010 LEGISLATIVE MATTERS
  - A. CHARTER SCHOOL BILLS
  - B. POSSIBLE TESTIMONY
- XIV. DISCUSSION ON MEMBER CONCERNS/FUTURE AGENDA ITEMS
- XV. ADJOURNMENT